

**MINUTES
BOROUGH OF WATCHUNG
BOARD OF ADJUSTMENT
JANUARY 6, 2011**

Chairman Cronheim called the meeting to order at 7:30 pm and stated that notice of this meeting has been posted in Borough Hall, filed with the Borough Clerk and given to the Echoes-Sentinel, Journal and the Courier-News in conformance with the N.J.S.A. 10:4-6 et seq. The salute to the flag followed.

Present on roll call: Fechtner, Lauerman, Hunsinger, Dallas, Brown, Kita, Panzarella, Bell and Chairman Cronheim

Absent on roll call:

Also Present: Edward P. Bennett, Jr., Zoning Officer, John P. McDonald, Esq., Attorney, and David A. Stires, PE, PP, Engineer

The Officers were then elected as follows: Dan Cronheim - Chairman, Ed Lauerman - V. Chairman, DJ Hunsinger - Secretary all were unanimously carried.

Mr. John McDonald was re-appointed as Counsel for the Board of Adjustment and unanimously carried.

Catherine Hammel was appointed as Clerk for the Board of Adjustment and unanimously carried.

The Calendar of regular meetings was adopted and was unanimously carried.

The Bylaws were adopted and were unanimously carried.

The Official Newspapers were adopted and were unanimously carried.

Mr. McDonald administered the oath of allegiance to:

Hank Kita for a four-year term ending December 31, 2014.

Paul Panzarella, Alternate #1, for a two-year term ending December 31, 2012.

Robert "Skip" Bell, Alternate #2, for a two-year term ending December 31, 2012

There being no further business before the board, the meeting was adjourned until the next regularly scheduled meeting of February 3, 2011 at 7:30 pm.

Respectfully submitted,

Catherine M. Hammel
Clerk, Board of Adjustment

